

**MINUTES OF THE MEETING
OF THE BOARD OF SUPERVISORS OF
THE HOWARD BEND LEVEE DISTRICT**

January 22, 2019

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, January 22, 2019 at 7:30 a.m. at the offices of Creve Coeur Airport Road, St. Louis MO 63146.

The Supervisors participating in the meeting were Warren Stemme, Gary Hente, Jim Carver, Jeff Wagner and Ed Ortmann. Accountant for the District Suzanne Gaal-Chabloz and District Engineer Karen Frederich, along with Steve Randolph, via teleconference, were also present. Also participating were David Human and David Human Jr., as counsel for the District. Dan Human was also present. The landowners present included Darrel Knobbe, Bob Cameron on behalf of the Creve Coeur Airport and Carol Boggs.

Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved the Minutes of the December 11, 2018 meeting of the Board of Supervisors.

Next Karen Frederich discussed ongoing construction projects. Upon the motion of Ed Ortmann, seconded by Gary Hente, the Board authorized Warren Stemme to extend the substantial completion dates for the Fee Fee North Levee until April 16, 2019.

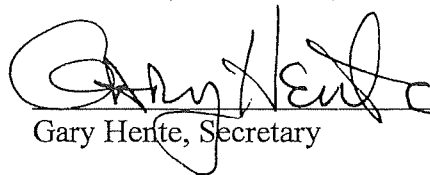
Next Suzanne Gaal-Chablotz reviewed the financial statements and outstanding invoices. Upon motion by Jim Carver, seconded by Ed Ortmann, the Board unanimously approved a motion to pay the Bills.

Next Jim Carver provided a summary of the status of the Ice Rink and other potential development within the District.

Warren Stemme made a motion that the Board go into closed session to discuss personal, real estate and litigation matters pursuant to Section 610.021. The motion was seconded by Jim Carver and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; Gary Hente; aye and Jim Carver: aye. The meeting went into a closed session at 8:10 a.m.

Ed Ortmann made a motion the Board come out of closed session and return to open session. The motion was seconded by Jim Carver and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; Jim Carver: aye; and Gary Hente; aye. The meeting returned to open session at 9:00 a.m.

Upon motion of Gary Hente, seconded by Ed Ortmann, all in favor, the Board adjourned the meeting at 9:00 a.m.



Gary Hente, Secretary

Dated: 2-19-19